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**WISCONSIN DEPARTMENT OF
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PHARMACY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
November 11, 2003

8:00 A.M.

CLOSED SESSION (Room 179A) – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of October 15, 2003
- B. Administrative Report
 - 2004 Board Meeting Dates

Presentation of administrative warning in case number 03 PHM 047 by Attorney Steve Gloe

Presentation of Stipulation and Final Decision and Order in case number 03 PHM 028 by Attorney Mike Berndt

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed administrative warnings that may be received in the bureau after mailing of agenda

- C. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, including:
 - AB 560
 - LRB 2565/2

- D. Wis. Admin. Code § Phar. 7.05 – Records Maintenance – Review and Revision

- E. Wis. Admin. Code § Phar. 6.08 – Alarm security – Review and Approve for Submission to Clearinghouse

- F. Wis. Admin. Code § Phar. 7.04 – CBRF Returns - Review of draft scope statement and Authorize for Publication

- G. Public Hearing - Wis. Admin. Code § Phar. 6.04 – Modification of Professional Service Requirements during

Pharmacist Absence - 10:15 a.m.

- H. Compliance Question (carry over) – Stacy Ricard Lawler, RPh – Neenah, WI

- I. Review and Consideration of Application for Approval (floor plan and alarm system) - Accupax, Inc. – Fitchburg, WI

- J. Variance Request – Hannet Tibagwa, PharmD, MS, University of Wisconsin Hospitals and Clinics – Madison, WI

- K. Canadian Reimportation

- L. Review of request for legislation, Wis. Stat. § 450.035

- M. 2004 MPJE Time and Task Schedule for Participating Boards

USP Re-processing - update

- N. Informational Items

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- O. Review of Scoring of Candidate #1016 from October 14, 2003 Examination – Darwin Tichenor, Office of Examinations

- P. Deliberation of administrative warning in case number 03 PHM 047

- P1. Deliberation of proposed Stipulation and Final Decision and Order in case number 03 PHM 028

- Q. Application Review – Laura Mighton Eryou

- R. Roger Iverson – request for 3 month stay

- S. Janet Krueger – request for 3 month stay

- T. Donald Leetz – request for 3 month stay with modifications

- U. Lance Lundstad - request for 3 month stay with modifications

- V. Luigi Miceli - request for 3 month stay with modifications

- W. Thomas Pire – request for 3 month stay

- X. John Schmitt – request for 3 month stay with modifications

- Y. Gregory Teche – request for 3 month stay

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warnings that may be received in the bureau after mailing of agenda

Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in the bureau after mailing of the agenda

Deliberation of monitoring reports received in the bureau after mailing of agenda

Division of Enforcement – case status report/case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after mailing of agenda

Consulting with legal counsel

Examination issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

ADJOURNMENT